FLORENCE TOWNSHIP COUNCIL REGULAR MEETING AGENDA 2nd Draft 5/2/23

MEETING DATE: May 3, 2023 MEETING TIME: 7:00 PM

LOCATION: <u>IN-PERSON AND VIRTUAL MEETING</u>

Time: May 3, 2023 7:00 PM Eastern Time

Join Zoom Meeting by PC

https://zoom.us/j/96300043630?pwd=bTc4d3F1eE05TUF1Y3hpc2I4RTI3UT09

Meeting ID: **963 0004 3630**

Passcode: 2525

Join by Phone

+1 929 205 6099 US (New York)

Meeting ID: **963 0004 3630**

Passcode: 2525

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

3. APPROVAL OF MINUTES

Closed Session from April 5, 2023 and April 12, 2023

Regular Session from April 5, 2023

Executive Session from April 12, 2023

4. FINANCIAL CORRESPONDENCE

-TREASURER'S BILL LIST FOR APPROVAL

5. <u>REGULAR CORRESPONDENCE</u>

6. APPLICATIONS

A. Renew Transient Merchant License, Mister Softee

7. PUBLIC HEARING AND ADOPTION OF 2023 MUNICIPAL BUDGET

8. PUBLIC COMMENTS

9. RESOLUTIONS

- A. 2023-90, Adopt Municipal Budget
- B. 2023-91, Read Budget By Title Only
- C. 2023-92, Emergency Temporary Budget
- D. 2023-93, Refund Housing Re-Inspection Fee
- E. 2023-94, Approve Request of 3 Performance Bonds, 1400 W. Front Street
- F. 2023-95, Approve Request of Release of 1 Performance Bond 839, Railroad Avenue
- G. 2023-96, Deny Release and Approve Reduction of 2 Performance Bonds 839 Railroad Avenue
- H. 2023-97, Refund Housing Inspection Fee

10. ORDINANCES

- A. 2023-10, Providing for the Acquisition of Police Vehicles for the Township, Appropriating \$190,000 Therefor, and Authorizing the Issuance of \$180,500 in General Improvement Bonds or Notes of the Township to Finance Same.

 (2nd Read, Public Hearing & Adoption 5/3/23)
- B. 2023-11, Providing for Improvements to the Township's Water and Sewer Systems in and for the Township, Appropriating \$2,300,000 in Water and Sewer Utility and Authorizing the Issuance of \$2,185,000 Water and Sewer Utility Bonds or Notes of the Township to Finance the Same.

 (2nd Read, Public Hearing & Adoption 5/3/23)
- C. 2023-12, Providing for Improvements to Township Roads, Streets and Bike Paths In and For The Township, Appropriating \$2,100,000 Therefor, and Authorizing the Issuance of \$1,995,000 in General Improvement Bonds or Notes of the Township to Finance the Same (Intro & 1st Read) (2nd Read, Public Hearing & Adopt on May17, 2023)
- D. 2023-13, Authorizing the Acquisition of Real Property Known as Block 126.02, Lot 1.01 for Future Affordable Housing Project.
 (Intro & 1st Read) (2nd Read, Public Hearing & Adopt on May17, 2023)
- E. 2023-14, Providing for the Acquisition of 100 Main Street In and For the Township, Appropriating \$500,000 Therefor, and Authorizing the Issuance of \$475,000 In General Improvement Bonds or Notes of the Township to Finance The Same. (Intro & 1st Read) (2nd Read, Public Hearing & Adopt on May17, 2023)

11. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

12. REPORTS: ADMINISTRATION

- A. Mayor
- B. Administration
 - -Administrator
 - -Division of Law
 - Police Chief's Monthly Report for March 2023
 - -Division of Engineering
 - Township Engineer's Project Updates dated 4/18/23
 - -Division of W & S Utilities
 - W & S Engineer's Status Report dated 4/24/23
- 13. UNFINISHED BUSINESS
- 14. NEW BUSINESS
- 15. BOARD OF HEALTH
- 16. MISCELLANEOUS
- 17. PUBLIC COMMENT

18. ENTER INTO CLOSED SESSION

Resolution 2023-89 Resolution Authorizing the Mayor, Township Council and Support Staff to meet on Closed Session and Authorizing the Exclusion of the Public from that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions:

Personnel – Administration

19. <u>ADJOURNMENT</u>